

## **TROY HISTORIC DISTRICT STUDY COMMITTEE – FINAL**

**APRIL 1, 2008**

This meeting of the Troy Historic District Study Committee was held Tuesday, April 1, 2008 at the Troy Museum & Historic Village. The meeting was called to order at 7:34 P.M.

<b>ROLL CALL</b>	<b>PRESENT:</b>	Kevin Lindsey Kinda Hupman Bob Miller Charlene Harris-Freeman
	<b>ABSENT</b>	Linda Rivetto Paul Lin
	<b>STAFF:</b>	Loraine Campbell
	<b>GUEST</b>	Ross Nicol 1718 Rolling Woods Dr. Troy, MI

### **Resolution #HDSC-2008-04-001**

**Moved by Harris-Freeman**

**Seconded by Hupman**

### **RESOLVED, That the absence of Rivetto and Lin be excused**

Yes: 4— Lindsey, Hupman, Miller, and Harris-Freeman

No: 0

### **MOTION CARRIED**

### **Resolution #HDSC-2008-04-002**

**Moved by Miller**

**Seconded by Harris-Freeman**

### **RESOLVED, That the minutes of February 5, 2007 be approved**

Yes: 4— Lindsey, Hupman, Miller, and Harris-Freeman

No: 0

### **MOTION CARRIED**

### **OLD BUSINESS**

#### **A. Above Ground Surveys**

No additional surveys completed.

**A. Request to Delist 5875 Livernois**

Kevin Lindsey will draft the preliminary report for the May meeting.

**PUBLIC HEARING**

The hearing to review the preliminary report to amend the boundaries of the historic district known as The Troy Museum & Historic Village was called to order at 8:20 PM by Kevin Lindsey. The report and comments by the State Historic Preservation Office were reviewed by the committee.

**Resolution #HDSC-2008-04-003**

**Moved by Hupman**

**Seconded by Harris-Freeman**

**RESOLVED, That the Preliminary Report to amend the boundaries of the Historic District known as The Troy Museum & Historic Village be approved as amended and referred to the Historic district Commission and Planning Commission for approval and their recommendations to City Council.**

Yes: 4— Lindsey, Hupman, Miller, and Harris-Freeman

No: 0

**MOTION CARRIED**

The Public Hearing was adjourned at 8:25 PM.

The Troy Historic Study Committee Meeting was adjourned at 8:27 PM. The next meeting will be held Tuesday, May 5, 2008 at 7:30 PM at the Troy Museum & Historic Village.

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Kevin Lindsey  
Chairman

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Loraine Campbell  
Recording Secretary